

BOSTON REDEVELOPMENT AUTHORITY

73 TREMONT STREET, BOSTON 8, MASSACHUSETTS

RICHMOND 2-0500

MSGR. FRANCIS J. LALLY
CHAIRMAN

STEPHEN E. McCLOSKEY
VICE CHAIRMAN

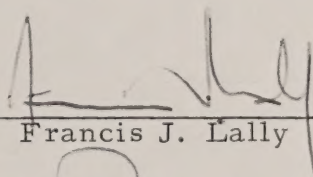
JAMES G. COLBERT
TREASURER

MELVIN J. MASSUCCO
ASSISTANT TREASURER

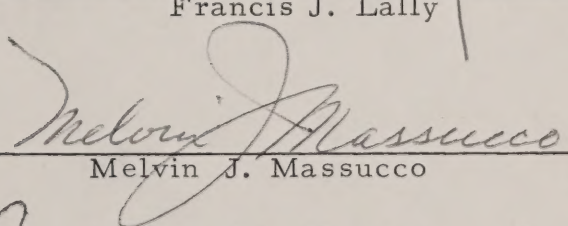
JOHN PATRICK RYAN
MEMBER

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

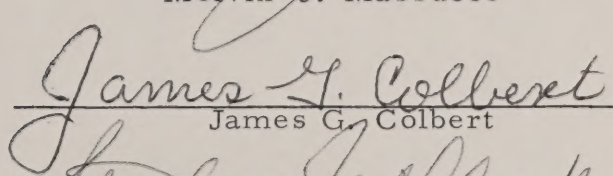
We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.



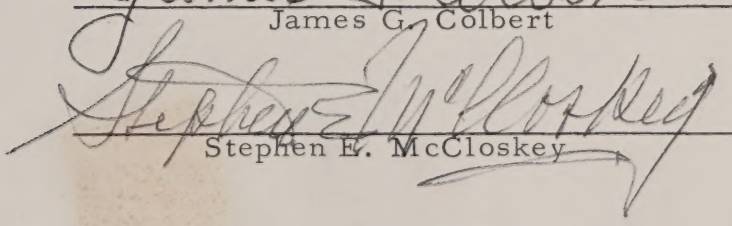
Francis J. Lally



Melvin J. Massucco



James G. Colbert



Stephen E. McCloskey

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TANT TREASURER

JOHN PATRICK RYAN
MEMBER

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on June 10, 1964, I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 12th day of June, 1964.

Kane Simonian

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PATRICK RYAN
MEMBER

NOTICE OF SPECIAL MEETING

TO: Rt. Rev. Msgr. Francis J. Lally

Stephen E. McCloskey

James G. Colbert

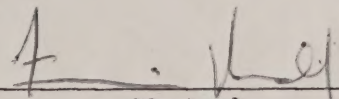
Melvin J. Massucco

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 10:00 o'clock, a.m. on June 12, 1964 at Room 350, 73 Tremont Street, in the City of Boston for the following purpose:

the conduct of the regular business of the Authority

BOSTON REDEVELOPMENT AUTHORITY

By



Chairman

Francis J. Lally

DATED

June 11, 1964

